



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

### **First Things First Navajo Nation Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo Nation Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Wednesday, September 17, 2008, at 1:00 p.m. at the St. Michaels Association for Special Education, 100 W. Mustang Road, Administration Bldg. Conference Room, Window Rock, Arizona 86515.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

- 1. Call to Order/Welcome/Introductions** Dr. Florinda Jackson  
Regional Coordinator
- 2. Election of Chair and Vice Chair** Dr. Florinda Jackson  
Discussion and possible elections of Chair and Vice Chair
- 3. Meeting Minutes** Chair / Regional Coordinator  
Review and Approval of Sept. 3, 2008 meeting minutes
- 4. Strategic Planning and Development** Chair / Regional Coordinator/Manager  
Dr. Florinda Jackson  
Regional Coordinator
  - a. Discussion of the **Needs and Assets Report**
  - b. Discussion and possible approval of the **Criteria for Prioritizing Goal Areas and Goals** &  
AdiShakti Khalsa  
Regional Manager
  - c. Discussion and possible approval of the **Prioritized Goal Areas and Goals**

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| <b>5. Overview and Discussion of Key Measures and Strategies</b>   | Regional Manager /<br>Regional Coordinator |
| <b>6. Presentation and possible approval of Council Member Terms</b>   | Chair / Regional Coordinator               |
| <b>7. Discussion and possible approval of a Regional Partnership Council attendance policy</b>   | Chair / Regional Coordinator               |
| <b>8. Governance Manual-review and possible approval of the changes to the governance manual</b>   | Chair/Regional Coordinator                 |
| <b>9. Coordinator's Report</b>   | Regional Coordinator                       |
| <b>10. Upcoming meeting calendar</b><br>Discussion and possible approval to change monthly meeting schedule  | Chair / Regional Coordinator               |
| <ul style="list-style-type: none"><li>• October 7, 2008@ 1:00 pm, Location St. Michaels Assoc for SPED, Window Rock, AZ</li><li>• Additional meeting in October 2008 (Possible dates in October 20-24, 2008); Location TBA</li><li>• November 4, 2008@ 1:00 pm, Location TBA</li></ul>   |  |
| <b>11. Call to the Public</b><br>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration at a later date. |  |
| <b>12. Adjourn</b>   |  |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Florinda Jackson, Navajo Nation Regional Partnership Council Coordinator, at (480) 710-1087. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8<sup>th</sup> day of September, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**  
**Navajo Nation Regional Partnership Council**

Florinda Jackson

**Florinda Jackson, Ed.D Regional Coordinator**